



### Executive Committee Summary of Meeting Minutes November 16, 2017

EXECUTIVE COMMITTEE MEMBERS	DEPARTMENT OF HUMAN SERVICES
Gerd Clabaugh – <b>present</b>	Jerry Foxhoven -
David Hudson – <b>present</b>	Mikki Stier - <b>present</b>
Dennis Tibben –	Deb Johnson -
Dan Royer – <b>present</b>	Liz Matney -
Shelly Chandler – <b>present</b>	Matt Highland - <b>present</b>
Cindy Baddeloo – <b>present</b>	Lindsay Paulson - <b>present</b>
Kate Gainer – <b>present</b>	Sean Bagniewski - <b>present</b>
Lori Allen – <b>present</b>	Luisito Cabrera - <b>present</b>
Richard Crouch – <b>present</b>	Alisha Timmerman -
Julie Fugenschuh – <b>present</b>	Lisa Cook -
Jodi Tomlonovic – <b>present</b>	

#### Introduction

Gerd called the meeting to order and performed the roll call. Executive Committee attendance is as reflected above and quorum met.

#### Approval of the Executive Committee Meeting Minutes of September 12, 2017

Minutes of the Executive Committee meeting on October 10, 2017 was approved.

#### Q1 SFY18 Recommendations Discussion

The Executive Committee discussed potential recommendations to be considered at a future recommendations subcommittee meeting to take place prior to the December 19, 2017, Executive Committee meeting. The subcommittee will consist of Shelly Chandler, Cindy Baddeloo, Jodi Tomlonovic, Gerd Clabaugh, and Dan Royer.

#### Subcommittee Topics for Recommendations

- Global transition captured in numbers 3, 6, and 8 found on the 'Full Council Recommendations for Consideration by the Executive Committee' document – not focusing solely on Long Term Services and Supports (LTSS) but focused more broadly; on the entire Medicaid population.
  3. Monitor issues that may arise involving the LTSS transition process to UnitedHealthcare.
  6. Review the LTSS population transition in the next quarter and review the plan that ensured a seamless transition of LTSS population to UnitedHealthcare.
  8. Understand how IME will monitor efficient transfer of information from AmeriHealth to UnitedHealthcare.
- Understand the impact of potentially moving the LTSS population from managed care.
- Follow-up on previous recommendations made to the Mental Health and Disability Services

(MHDS) Committee.

#### Future Agenda Items

- David to speak on CDAC provider rates
- Deb Johnson to present on tiered rates

#### Department and MCOs on Secret Shopper Methodologies

Postponed to December 19, 2017, Executive Committee meeting.

#### Medicaid Director's Update

Mikki reviewed all outstanding items in the Action Items document. Mikki stated that the Attorney General's Office is to present information to the MAAC and other IME committees at future meetings regarding topics such as Personal Health Information (PHI) and disclosure of conflicts. Mikki discussed the transition of AmeriHealth members to UnitedHealthcare and advised that the last date to make a change for a December 1, 2017, start date with AmeriHealth was November 16, 2017, although members had an additional 90 days to change their MCO for any reason. Additionally, data transfers were underway and AmeriHealth would continue to provide billing and claims services for a year.

#### Action Item

- The Department to present on Consumer Assessment of Healthcare Providers and Systems (CAHPS) at future Executive Committee meeting
- The Department to present on tiered rates at December 19, 2017, Executive Committee meeting
- The Department to discuss the process of how care coordination moves through conflict-free case management within an MCO, through the Utilization Management (UM) process to delivery of care payment and/or denial of payment for services. (Add to current Action Item regarding Care Coordination)

#### Public Comment Listening Sessions Summary

Lindsay stated that comments made at the Dubuque meeting held on October 11, 2017, were primarily in regards to Consumer Choices Options (CCO), provider network, and Long Term Care (LTC) and Home-and Community-Based Services (HCBS) Waivers. The next meeting was to take place on December 5, 2017, in Des Moines.

#### Open Discussion

Gerd solicited comments. No comments were made.

Gerd stated that a one hour meeting was to take place prior to the December 19, 2017, Executive Committee meeting to discuss three of the previous recommendations with the Department.

#### December Agenda

- Update from the recommendations subcommittee
- Secret Shopper presentation
- Supported Community Living (SCL)
- Tiered rates
- Director Foxhoven's response letter

#### January Agenda

- Conflict-free case management presentation

#### Adjourn

4:28 P.M.